

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
SEPTEMBER 3, 2008 9:00 A.M.**

PRESENT: Chairman J. Matthew Rivers, Vice-Chair Lenora V. Powe, Council Members: Gerald L. Miller, G. Franklin Plyler, Bruce E. Rivers, Robert G. Cole, Crawford Moore, Administrator J. Ronald Thurman, and Clerk to Council Michelle Sellers. Council Members Brumley and Johnson were not present. Also attending the meeting were Cynthia Barnes from Chesterfield, Bob Thompson, and Ty Anderson with Flint Equipment Company.

CALL TO ORDER AND PRAYER

Chairman J. Matthew Rivers welcomed everyone and Council Member Plyler asked Administrator Thurman to open the meeting with prayer.

ADOPTION OF AGENDA

Chairman J. Matthew Rivers stated that items 9(c), 9(d), and 10(a) be moved to Executive Session. It appears item 9(e) will be stricken. Council Member Plyler made a motion to adopt the September 3, 2008 Meeting Agenda with approved changes. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

Chairman J. Matthew Rivers then stated that Council will need to go in to closed session to discuss legal, contractual and personnel.

APPROVAL OF MINUTES

Council Member Miller made a motion to approve the August 6, 2008 Regular Meeting minutes. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous.

SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS

None

APPOINTMENTS

None

PUBLIC COMMENTS

Cynthia Barnes, citizen of Chesterfield County (Resident of Sandy Plains Community)

Ms. Barnes appeared before Council to address the county's zoning ordinance. It is her understanding that the ordinance has not been reviewed or updated in a couple of years. She asked that Council consider updating their zoning ordinance.

PUBLIC HEARINGS

a. 2008/2009 Tax Anticipation Note (TAN)

Council Member Bruce E. Rivers made a motion to open the public hearing. Council Member Moore seconded the motion. Voting in favor of the motion was

unanimous. There were no oral comments from the public nor were any written comments received.

Council Member Powe made a motion to close the public hearing. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

ORDINANCE READINGS AND RESOLUTIONS

a. 2008/2009 TAN Ordinance – 3rd Reading

Council Member Moore made a motion to pass 3rd reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

b. Aircraft Assessment Reduction Ordinance – 1st Reading (By Title Only)

Council Member made a motion to pass 1st reading by title only. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous.

STANDING COMMITTEE REPORTS

a. Road Committee Report – Committee Chair - Council Member Powe

Council Member Moore made a motion to award bid for the two new motor graders to Flint Equipment Company contingent upon sitting down with the company awarder the bid and make absolute certain that the terms are exactly as believed and specified. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

c. Paving Meeting Report – Committee Chair – Committee Chair Lenora Powe

Council Member Powe updated Council on the recent meeting with the Dennis Corporation regarding the paving process now being used to offset the high cost of asphalt paving.

ITEMS SUBMITTED BY COUNCIL

None

ITEMS SUBMITTED BY STAFF

None

UNFINISHED BUSINESS

None

NEW BUSINESS

a. Re-Appointment of Councilman Miller to EOC Executive Board

Council Member Bruce E. Rivers made a motion to re-appoint Council Gerald Miller to the executive Board for an additional five year term. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

b. Extension of Auditor's Contract

Council Member Moore made a motion to extend the current contract with the county's current audit firm (McAbee, Talbert, Halliday and Company) for an additional three years. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

EXECUTIVE SESSION

Chairman J. Matthew Rivers recommended Council enter into Executive Session in accordance with S.C. Law, Section 30-4-70 of the S. C. Code of Laws, to discuss contractual matters pertaining to GASB 45, Chester Park Land Swap, Carolinas Centre Industrial Park, Magistrate Office, and a personnel matter.

Council Member Plyler made a motion to enter Executive Session. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Council Member Moore made a motion to exit Executive Session. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

REGULAR SESSION

Chairman J. Matthew Rivers reported Council is back in regular session. No action was taken in executive Session.

Council Member Powe made a motion to pass 1st reading by title only for the Carolinas Centre industrial Park Agreement. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

Council Member Moore made a motion to pass 1st reading by title for the Joint Industrial Park Agreement. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

Council Member Plyler made a motion to proceed with additions to the Magistrate building using the unclaimed fine monies. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

ADJOURN

Council Member Powe made a motion to adjourn. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous.

APPROVED:

ATTEST:

J. MATTHEW RIVERS, CHAIRMAN

MICHELLE SELLERS
CLERK TO COUNCIL

DATE:_____